



## RESOLUTION

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### RELATING TO APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE ASSOCIATION OF COUNTIES.

WHEREAS, the Hawaii State Association of Counties (HSAC) is comprised of the members of the four County Councils of the state of Hawaii and headed by an executive committee (Committee) consisting of four officers: the president, vice president, secretary and treasurer; and

WHEREAS, section 5 of the HSAC bylaws requires each County Council to appoint one of its members to serve as an officer of the Committee, and the four appointees, after consultation among themselves, must present a slate of proposed officers to the Councils, who shall take the action deemed necessary to act on the slate at the HSAC annual meeting; and

WHEREAS, through their HSAC membership, the County Councils of the state of Hawaii are also members of the National Association of Counties (NACo) and the Western Interstate Region (WIR), both of which are governed by separate boards of directors comprised of elected officials of member-counties; and

WHEREAS, section 5A of the HSAC bylaws requires the four County Councils to nominate two NACo directors and approve two WIR directors, all of whom are nominated by the Committee; and

WHEREAS, section 5A of the HSAC bylaws allows the Committee to nominate a third NACo director for consideration for one of ten at-large NACo Presidential appointments to the NACo board; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it approves Honolulu Council Chair Ernest Y. Martin as its designee to serve as an officer on the HSAC executive committee during fiscal year 2014-2015; and



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BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee slate of officers for FY 2014-2015, as follows:

President	Mel Rapozo, Kauai Councilmember
Vice President	Dennis "Fresh" Onishi, Hawaii Councilmember
Secretary	Ernest Y. Martin, Honolulu Council Chair
Treasurer	Michael P. Victorino, Maui Councilmember

and

BE IT FURTHER RESOLVED that the Council approves the HSAC executive committee nominees to the NACo and WIR Board of Directors, as follows:

NACo Presidential Appointee	Honolulu Council Chair Ernest Y. Martin
NACo Director	Kauai Councilmember Mel Rapozo
NACo Director	Maui Councilmember Michael P. Victorino
WIR Director	Hawaii Councilmember Dennis "Fresh" Onishi
WIR Director	Maui Councilmember Mike White

and



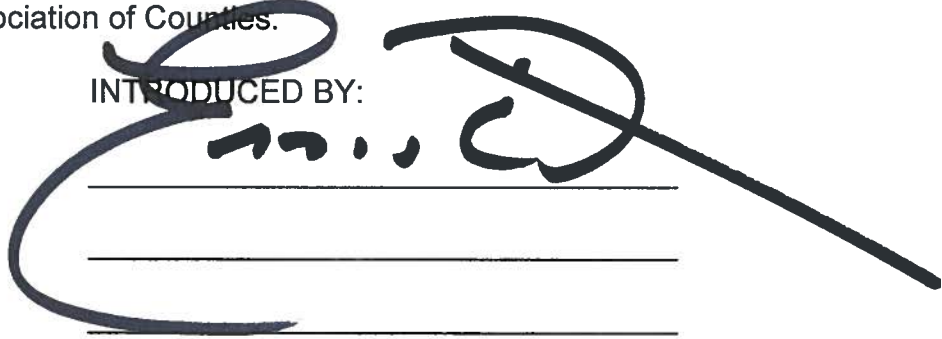
**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 14-123

**RESOLUTION**

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the President of the Hawaii State Association of Counties.

INTRODUCED BY:



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Councilmembers

DATE OF INTRODUCTION:

**MAY 27 2014**

Honolulu, Hawaii

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 14-123**

Introduced: 05/27/14 By: ERNEST MARTIN

Committee: COUNCIL

Title: RESOLUTION RELATING TO THE APPOINTMENTS AND NOMINATIONS FOR THE HAWAII STATE  
ASSOCIATION OF COUNTIES.

Voting Legend: \* = Aye w/Reservations

06/04/14 COUNCIL

RESOLUTION 14-123 WAS ADOPTED.

8 AYES: ANDERSON, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN,  
MENOR, PINE.

1 ABSENT: CHANG

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER